

F990000006675

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: THOMPSON HANCOCK WITTE & ASSOCIATES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

W99-28502

800003066728--3
-12/10/99-01058-001
*****70.00 *****70.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

LAWRENCE G. DAVIS

(Name of Person)

THOMPSON HANCOCK WITTE & ASSOCIATES

(Firm/Company)

4055 ROSWELL ROAD, NE

(Address)

ATLANTA, GA 30342

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

LAWRENCE DAVIS

(Name of Person)

at (404) 252-8040

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

MJH

99 DEC 22 AM 10:58
STATE OF FLORIDA
DIVISION OF CORPORATIONS



THW

D E S I G N

ARCHITECTURE

LAND PLANNING

INTERIOR DESIGN

December 7, 1999

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: APPLICATION FOR BUSINESS TRANSACTIONS IN FLORIDA

To Whom It May Concern:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check in the amount of \$70.00 are submitted to register the above referenced foreign corporation to transact business in Florida.

If you have any questions or comments regarding this matter, please do not hesitate to call.

Sincerely,

THOMPSON, HANCOCK, WITTE AND ASSOCIATES, INC.

Virginia Vernon
Purchasing Agent
encl.

cc: w/o encl. Mark Tilden, Larry Davis, File w/encl.

FAADMIN971603_PURCHLETTERS\FLATAX.WPD

Thompson,
Hancock,
Witte &
Associates, Inc.

4055 Roswell Road, N.E.
Atlanta, Georgia 30342
404 252 8040
404 252 8064 FAX
thw@thw.com



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 14, 1999

LAWRENCE G. DAVIS
4055 ROSWELL ROAD, NE
ATLANTA, GA 30342

SUBJECT: THOMPSON HANCOCK WITTE & ASSOCIATES, INC.
Ref. Number: W99000028502

We have received your document for THOMPSON HANCOCK WITTE & ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

All of the documents you submitted were photocopies. We need originals with original signatures, also, we need an original certificate.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 599A00058694

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. THOMPSON HANCOCK WITTE & ASSOCIATES, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. GEORGIA 3. 58-1108140
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL, 1957 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/18/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4055 ROSWELL ROAD, NE
ATLANTA, GEORGIA 30342
(Current mailing address)
8. PURCHASING OF FURNITURE, FURNISHINGS & EQUIPMENT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(Zip code)

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FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mary R. Adams MARY R. ADAMS
(Registered agent's signature) ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: WILLIAM R. WHITE

Address: 5404 JACKSON POINT

MARIETTA, GA 30068

^{CFO}
Vice President: MARK D. TILDEN

Address: 3355 TRAILS END CIRCLE

ROSWELL, GA 30075

^{PRINCIPAL}
~~Secretary:~~ JAMES H. HUDGINS, JR.

Address: 1385 HOLLY BANK CIR.

DUNWOODY, GA 30338

Treasurer: MARGARET D. THOMPSON

Address: 2380 NORTHSIDE PARKWAY, NW

ATLANTA, GA 30327

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

LAWRENCE C. DAVIS, DIRECTOR OF OPERATIONS

14. _____

(Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : K93220279
CONTROL NUMBER : H305105
DATE INC/AUTH/FILED: 07/01/1971
JURISDICTION : GEORGIA
PRINT DATE : 11/18/1999
FORM NUMBER : 211

THOMPSON, HANCOCK, WITTE & ASSOCIATES
ATTN: MARK D. TILDEN
4055 ROSWELL RD NE
ATLANTA, GA 30342

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

THOMPSON, HANCOCK, WITTE & ASSOCIATES, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State